

1 THE HONORABLE JOHN C. COUGHENOUR
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7 UNITED STATES DISTRICT COURT
8 WESTERN DISTRICT OF WASHINGTON
9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

v.

12 KALEB COLE,

13 Defendant.

CASE NO. CR20-0032-JCC

ORDER

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15 This matter comes before the Court on Defendant Kaleb Cole’s motion to suppress and
16 for a *Franks*¹ hearing (Dkt. No. 194). Having thoroughly considered the parties’ briefing and the
17 relevant record, the Court finds oral argument unnecessary and hereby DENIES the motion for
18 the reasons explained herein.

19 **I. BACKGROUND**

20 According to the Government, Defendant “is a high-level member and primary recruiter”
21 for the Atomwaffen Division (“AWD”), a neo-Nazi group espousing racial violence against Jews
22 and other minorities. (Dkt. No. 1 at 4–7.) The Government asserts by superseding indictment
23 that, on AWD’s behalf, Defendant coordinated the creation and delivery of threatening
24 communications to “intimidate, harass, and retaliate against” Jewish and other minority

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26 ¹ *Franks v. Delaware*, 438 U.S. 154 (1978).

1 reporters. (Dkt. No. 94 at 3.)

2 At issue is a warrant authorizing the search and seizure of evidence located in
 3 Defendant's home (Dkt. No. 194-1). It was signed by the Honorable Nancy Johnson, United
 4 States Magistrate Judge for the Southern District of Texas. (*Id.* at 2.) Defendant argues that FBI
 5 Special Agent Casey Villarreal's affidavit supporting the application for the warrant (a) failed to
 6 establish probable cause as written and (b) omitted information material to the determination of
 7 probable cause. (*See generally* Dkt. No. 194.) As a result, Defendant seeks the exclusion of
 8 evidence gathered in his home or, alternatively, a *Franks* hearing on the alleged omission
 9 regarding the informant. (*Id.*)

10 II. DISCUSSION

11 A. Motion to Suppress

12 The Fourth Amendment imposes several requirements for a valid search warrant. *United*
 13 *States v. Flores*, 802 F.3d 1028, 1045 (9th Cir. 2015). This includes a magistrate's neutral and
 14 independent finding of probable cause. *See Illinois v. Gates*, 462 U.S. 213, 239 (1983). This
 15 Court reviews such determinations with "great deference." *United States v. Hill*, 459 F.3d 966,
 16 970 (9th Cir. 2004). So long as a "substantial basis" exists, the Court will not disrupt that
 17 determination. *United States v. McQuisten*, 795 F.2d 858, 861 (9th Cir. 1986).

18 To justify issuing a search warrant for a particular place, the issuing magistrate is
 19 expected to make a "practical, common-sense decision whether, given all the circumstances set
 20 forth in the affidavit before him . . . there is a fair probability that contraband or evidence of a
 21 crime will be found." *Gates*, 462 U.S. at 238. As articulated by the Ninth Circuit: "The
 22 magistrate need only conclude that it would be reasonable to seek the evidence in the place
 23 indicated in the affidavit." *United States v. Fannin*, 817 F.2d 1379, 1382 (9th Cir. 1987).
 24 Probable cause is to be determined under the "totality of the circumstances." *Gates*, 462 U.S. at
 25 238.

26 Defendant argues that, because Agent Villarreal's application failed to provide a basis

1 supporting his attribution of the moniker ਪਕ਼ਜ਼ਬਤਚਖਥਾਲ to Defendant, the affidavit cannot
 2 support a probable cause determination. (*Id.*) According to the affidavit, Defendant used this
 3 moniker as an alias or screen name when engaging in private chats with codefendants and others
 4 regarding AWD's planned intimidation campaign. (*See* Dkt. No. 194-1 at 17–18.)

5 An affiant's reliance on a nickname or moniker, without attribution, is not fatal to a
 6 probable cause determination, so long as the affidavit provides sufficient facts to find, based on
 7 the totality of the circumstances, probable cause. *Gates*, 462 U.S. at 238. And that is the case
 8 here. Judge Johnson had a substantial basis for her probable cause determination, irrespective of
 9 the agent's source for Cole's use of the ਪਕ਼ਜ਼ਬਤਚਖਥਾਲ moniker. Specifically, the affidavit
 10 established that (a) local media described AWD's attempts to organize and identified Defendant
 11 as an active AWD member, (*see* Dkt. No. 194-1 at 14–15), (b) Defendant made threatening
 12 statements about journalists to AWD members and made anti-media statements to the journalists
 13 after the Seattle Police Department served him with an Extreme Risk Protection Order, (*id.* at
 14 15–16), (c) AWD members plotted to intimidate journalists with threatening communications,
 15 (*id.* at 17–18), and (d) the plot was actually carried out by AWD members and it targeted local
 16 journalists associated with some of the same media outlets who previously reported on Cole's
 17 activities, (*id.* at 28–32.)

18 Accordingly, the Court FINDS Judge Johnson's probable cause determination, based on
 19 the totality of the circumstances, has a substantial basis.

20 **B. Franks Hearing**

21 Under *Franks v. Delaware*, 438 U.S. 134 (1978), a defendant is entitled to an evidentiary
 22 hearing on the validity of a search warrant affidavit if he can make a substantial preliminary
 23 showing that (1) the affidavit contains intentionally or recklessly false statements or misleading
 24 omissions, and (2) the affidavit cannot support a finding of probable cause without the allegedly
 25 false information. *United States v. Reeves*, 210 F.3d 1041, 1044 (9th Cir. 2000). At issue here is
 26

1 the affidavit's failure to disclose compensation paid to a confidential informant. (See Dkt. No.
 2 194 at 8–10 (citing Dkt. No. 194-1 at 15–18).)

3 But a *Franks* hearing is not necessarily required when the informant's statements are
 4 corroborated through independent means. *See United States v. Hannah*, 2021 WL 3173571, slip
 5 op. at 17 (C.D. Ill. July 27, 2021) (citing *United States v. Clark*, 935 F.3d 558, 565 (7th Cir.
 6 2019)). This is the case here. According to the affidavit, and as described above, local journalists
 7 identified Defendant as a member of AWD; in response, he made threatening comments directly
 8 to the local media and their members later received threatening communications from AWD. *See*
 9 *supra* Part II.A. This was all described in the affidavit and is not dependent on the informant's
 10 statements. (*See generally* Dkt. No. 194-1.)

11 Regardless, the FBI's longstanding relationship with the informant and the compensation
 12 it paid to him, approximately \$140,000 over a sixteen-year period, (Dkt. Nos. 194 at 2), does not
 13 impugn his credibility. If anything, it suggests that he demonstrated reliability in the past.
 14 Otherwise, it stands to reason, the FBI would have terminated its relationship. Therefore, the
 15 amount paid to the informant is not a material misleading omission. It does not provide a basis
 16 for a *Franks* hearing, and Defendant provides no other bases to do so. (*See generally* Dkt. No.
 17 194.)

18 Accordingly, the Court FINDS that Defendant has not made a substantial preliminary
 19 showing that the affidavit contains a misleading omission necessitating a *Franks* hearing.

20 **III. CONCLUSION**

21 For the foregoing reasons, Defendant's motion to suppress and for a *Franks* hearing (Dkt.
 22 No. 194) is DENIED.

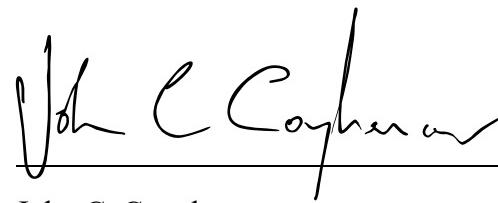
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5 DATED this 30th day of August, 2021.
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John C. Coughenour
UNITED STATES DISTRICT JUDGE